



Notice is hereby given that the Rainbow Municipal Water District Board of Directors will hold their annual Rainbow Public Facilities Corporation Meeting at 1:00 p.m. on Tuesday, April 26, 2022, at the District Office located at 3707 Old Highway 395, Fallbrook, CA 92028.

## **AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: Gasca\_\_\_\_\_ Hamilton\_\_\_\_\_ Mack\_\_\_\_\_ Moss\_\_\_\_\_ Stewart\_\_\_\_\_**
4. **ADDITIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
5. **INSTRUCTIONS TO ALLOW PUBLIC COMMENT ON AGENDA ITEMS FROM THOSE ATTENDING THIS MEETING VIA TELECONFERENCE OR VIDEO CONFERENCE**

**CHAIR TO READ ALOUD** - *"If at any point, anyone would like to ask a question or make a comment and have joined this meeting with their computer, they can click on the "Raise Hand" button located at the bottom of the screen. We will be alerted that they would like to speak. When called upon, please unmute the microphone and ask the question or make comments in no more than three minutes.*

*Those who have joined by dialing a number on their telephone, will need to press \*6 to unmute themselves and then \*9 to alert us that they would like to speak.*

*A slight pause will also be offered at the conclusion of each agenda item discussion to allow public members an opportunity to make comments or ask questions."*

6. **ORAL/Written COMMUNICATIONS FROM THE PUBLIC OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD REGARDING ITEMS NOT ON THIS AGENDA (Government Code § 54954.2).**

***Under Oral Communications, any person in attendance wishing to address the Board regarding matters not on this agenda should indicate their desire to speak by filling out and submitting a "Speaker's Slip" to the Board Secretary before the meeting begins. Any person attending remotely wishing to address the Board regarding matters not on this agenda should indicate their desire to speak or may email or mail their comments to the Board Secretary one hour before the Open Session scheduled start time. All written public comments received will be read to the Board during the appropriate portion of the meeting.***

*No action will be taken on any oral communications item since such item does not appear on this Agenda, unless the Board of Directors makes a determination that an emergency exists or that the need to take action on the item arose subsequent to posting of the Agenda (Government Code §54954.2). Speaking time shall generally be limited to three minutes unless a longer period is permitted by the Board President.*

- \*7. **APPROVAL OF MINUTES**

A. April 27, 2021

8. **OLD BUSINESS**

A. None.

(\*) Indicates a report is attached

9. NEW BUSINESS

A. RATIFY CURRENT BOARD OF DIRECTORS OF RAINBOW MUNICIPAL WATER DISTRICT AS BOARD OF DIRECTORS OF RAINBOW PUBLIC FACILITIES CORPORATION

**Recommendation:** It is recommended that the Board of Directors ratify current Board of Directors and Officers of the Rainbow Municipal Water District as the Board of Directors and Officers of the Rainbow Public Facilities Corporation.

B. APPROVE APPOINTMENT OF OFFICERS OF RAINBOW PUBLIC FACILITIES CORPORATION FOR 2022 AS FOLLOWS:

|                          |                 |
|--------------------------|-----------------|
| President:               | Hayden Hamilton |
| Vice President:          | Miguel Gasca    |
| Secretary:               | Pam Moss        |
| Chief Financial Officer: | Tracy Largent   |

**Recommendation:** It is recommended that the Board of Directors approve the appointment of the officers of the Rainbow Public Facilities Corporation as listed.

10. ADJOURNMENT

ATTEST TO POSTING:

*Pam Moss*  
Pam Moss  
Secretary of the Board

4-19-22 @ 11:00 a.m.  
Date and Time of Posting  
Outside Display Cases

(\*) Indicates a report is attached